

**South Central Connecticut Regional Water District**

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Website: [www.rwater.com](http://www.rwater.com)

9/26/2008

## **NOTICE**

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (RPB) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON THURSDAY, OCTOBER 2, 2008 AT 3:30 PM AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN CT TO (1) APPROVE MINUTES OF ITS SEPTEMBER 25, 2008 MEETING, (2) ASSESS CANDIDACY OF INCUMBENT AND DETERMINE WHETHER TO RECOMMEND TO THE RPB REAPPOINTMENT OF INCUMBENT OR CONSIDERATION OF CANDIDATES IN ADDITION TO THE INCUMBENT, (3) DISCUSS NEXT STEPS IN SELECTION PROCESS, AND (4) ESTABLISH FUTURE COMMITTEE MEETING DATE(S), IF NECESSARY.

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SECRETARY OF THE STATE FOR POSTING  
POSTING ON REGIONAL WATER AUTHORITY WEBSITE, [www.rwater.com](http://www.rwater.com)